

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

*Phone: (262) 548-7006
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**REVISED
COUNTY BOARD AGENDA**

6th Meeting, 161st Year of the Waukesha County Board of Supervisors

Tuesday, August 22, 2006 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

9:00 a.m. – Motion to approve the County Board Chair's appointment of Steven C. Wimmer to the 14th supervisory district.

9:10 a.m. – Presentation by Airport Commission Chair Thomas Schober and Airport Manager Keith Markano on the 2005 Annual Report of the Waukesha County Airport.

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Resolution 161-R-005: Amend The Regional Water Quality Management Plan For The City Of Muskego, Waukesha County, Wisconsin

Public Works Committee

Ordinance 161-O-032: Establishment Of Speed Zone – CTH D – Town Of Ottawa, Forty-Five Miles Per Hour

Executive Committee

Ordinance 161-O-033: Amend The Waukesha County Code Of Ordinances To Prohibit Bringing Dangerous Items Into The Courthouse And Administration Center

Resolution 161-R-004: Support For Shared Emergency Management Services With Ozaukee County

Appointment 161-A-020: Of Ted Rolfs To The North Lake Management District

Appointment 161-A-021: Of Ted Rolfs To The Lake Keesus Management District

Appointment 161-A-022: Of Walter Kolb To The Park & Planning Commission

Appointment 161-A-023: Of Kurt Bauer As Waukesha County Surveyor

Appointment 161-A-024: Of Karl Nilson To The Wisconsin River Rail Transit Commission

Appointment 161-A-025: Of Genia Bruce To The Airport Commission

Personnel Committee

Ordinance 161-O-034: Modify Pension Contributions For Non-Represented, New Employees

Ordinance 161-O-035: Employee Retention/Severance Salary And Benefits For 2007

Ordinance 161-O-036: Adopt A Consumer Driven Health Plan/Health Savings Account As An Option Under The Point-Of-Service Health Plan

ADJOURN MEETING

MOTION: to adjourn to Tuesday, September 26, 2006 at 9:00 a.m. or at the call of the County Board Chair.